

MINUTES
IDAHO STATE BOARD OF ACCOUNTANCY
Boise, Idaho
February 17, 2021
REGULAR SESSION

The Regular Session of the Idaho State Board of Accountancy was called to order on Wednesday, February 17, 2021 at 8:31 a.m. with Chair Jason Peery, CPA, presiding. The verbal roll call was taken with each member acknowledging their attendance as listed below. The meeting adjourned at 9:42 a.m.

ROLL CALL

The following members of the Board were present via conference call:

Jason Peery, CPA, Chair
Cindy Harmon, CPA, Secretary
Kevin Oakey, CPA, Treasurer
Mick Armstrong, CPA Member
Larry Hunter, Public Member
Toni Hackwith, CPA Member

Kent Absec, Executive Director and Tami Helton, Board Secretary, along with Andrea Rosholt, Legal Counsel, represented Board staff. Dawn Hall, Section Chief, Division of Occupational & Professional Licenses and Laura Lantz, ISCPA, attended. Jim Bell, CPA was absent excused.

1. ADMINISTRATIVE RULES FOR POST-SINE DIE

Mr. Absec explained the potential process for the agency administrative rules should the 2021 Idaho Legislature not otherwise approve or reject the agencies pending rules and/or not extend the rules pursuant to the Idaho Administrative Procedures Act. Mr. Absec explained that the Board, in preparation for any action by the legislature that does not approve the pending rules, should properly authorize a Notice of Adoption of Temporary Rules and submit to the Division of Financial Management. Ms. Harmon motioned, and Mr. Oakey seconded the following motion:

“Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of these rules are appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended

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by these rules.

The Governor has also found that the fees or charges being imposed are justified and necessary to avoid immediate danger to the agency budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting these temporary fee rules to be effective upon sine die of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code."

The vote on the motion was as follows: Ms. Harmon – approve; Mr. Oakey– approve; Mr. Armstrong – approve; Ms. Hackwith – approve; and Mr. Hunter – approve. Motion carried.

Mr. Absec gave a quick summary of activity of interest of the upcoming move to the temporary location on the Idaho state Chinden campus.

There being no further business before the Board the meeting was adjourned at 9:42 a.m.

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